

TIVERTON WASTEWATER MANAGEMENT COMMISSION

NOTICE OF MEETING

January 7, 2013

LOCATION: TIVERTON COMMUNITY CENTER

TIME: 5:00 PM

The items to appear on the agenda are as follows:

1. **Reading of the minutes of the previous meeting of:** December 17, 2012
2. **Facilities Plan Update:**
 - AECOM Review
 - Educational Public Meeting Schedule
3. **Conservation Commission's Educational Event on Water:**
 - WWMC Presentation
4. **Countryview Estates/Wattupa Plantations:**
 - Pump Station
5. **Sewer Tie-in:**
 - Betterments
 - Fall River tie-in fees
6. **Proposed Zoning Amendment:**
 - Tiverton Yacht Club
7. **On-site Program:**
 - Application/request for CSSLP Loan
8. **Financial:**
 - 2012-2013 Budget Report
 - Various new software packages
 - 2014 Preliminary Budget review
 - Accounts/Receivable (A/R) Report for month end November
9. **Parking Lot Items:**
 - Strategic Meeting – Rules, Regulations & Bylaws
 - Benefits of Decentralized Wastewater
10. **General Administration:** - General Update
11. **Action Items:**
 - AECOM to meet with the WWMC once a month to review updates.
 - JL to submit a letter to RIDEM stating the fact that we are looking into sewers along the waterfront and specifically Riverside Drive area after the initial base of the Facilities Plan and before the end of December.
 - LK to discuss 2012 – 2013 Budget with the TA.
 - JL to total the number of letters that went out to the Canonicus, Hilton and Shove Street Residents.
 - J to contact Stone Bridge (SB) to find out when to expect the next water reads. (Update – SB reads in as of 12/13/12 @ 1pm.)
 - J to look into Bookkeeper Certification and QuickBooks training courses and find out costs associated.
 - JL to contact Hoffman Engineering for their Study information of the Bay Street area.
 - LK and JL will conference call RIDEM and AECOM.
12. **To consider such other business as may, lawfully, come before the Commission**
Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above.